

Grand Mound Rochester Horizons
February 16, 2012 Steering Committee Meeting Minutes

- Meeting called to order at 6:38 PM
- Introductions of those present: Bill Liddle, Suzanne Brown, Donna Smith, Bill & Donna Zimmerman, Marsha Moody, Bob & Lois Gnegy,
- Treasurer's report: No activity during the past 3 months. Current balance is \$8,920.18
- Minutes: Bill Zimmerman moved and Donna Zimmerman seconded we approve previous minutes. Motion carried.
- Sidewalks: No representative present so, no report
- Farmers market: No representative present so, no report.
 - Insurance premium for 2012 Farmer's Market: Bill Liddle moved and Bill Zimmerman seconded motion to approve payment of the \$203.00 +/- premium pending reply from farmer's Market Group that they will continue for 2012 summer.
- Basic Computer Skills Class: No classes have been scheduled because there are only 2 working computers in the Rochester Community Library. Bill feels it is not wise use of his time to spend 44 hours of teaching and another 20 on just two students. 6 used/surplus computer CPU's have been acquired from the Timberland Library System but have no operating system on them. (Timberland wipes the hard drive clean so they can reuse the operating systems on their replacement computers.)
 - Windows 7 needed for Library computers: Getting the needed software was discussed but most options require a 501(c)3 non-profit status which neither the Rochester Community Library or Horizons has. Bill Liddle will continue to explore other options for acquiring the needed software..
- Report on Old Rochester School District Building: Marsha Moody passed out copies of the e-mail response she received from Kim Fry regarding this issue. (Copy attached) After some discussion it was decided to pursue a meeting with Thurston County Commissioner Karen Valenzuela and Kim Fry to discuss how the county might reduce their permit requirements on the basis of the outcome of the two roundtable meetings with the commissioners last fall.
- Storage Unit: Donna Smith reported she has gotten a storage unit donated at Cram-A-Lot for our use. We discussed the possibility of expanding the concept to include other local organizations sharing a storage unit cost for storing items that might be too large that could be used by one another. Donna Smith will pursue this further.
- Banner: Tabled until next meeting.
- The meeting was adjourned at 8:15 PM
- Next meeting: March 15, 2012

Respectively submitted:

Bill Liddle
Steering Committee Secretary
Grand Mound Rochester Horizons